

PRESENTMENT

CASE NO. 113817

GRAND JURY NO. I - 95

**STATE OF TENNESSEE
VS.
SONYA C. SHERROW, ALIAS**

OFFICIAL MISCONDUCT, FORGERY, THEFT, AND MONEY LAUNDERING

PHILIP JOB, PROSECUTOR

CLERK: Summon named witnesses
for the State of Tennessee.

Charme P. Allen
District Attorney General

Witnesses sworn by me in the presence
of the Grand Jury

8-29, 2018.
Gileen French
Foreperson of the Grand Jury

Filed this 29 day of Aug, 2018.

Mike Hammond
Clerk

Gileen French **A TRUE BILL**
Foreperson of the Grand Jury

Sharon Ortiz
Michelle H
Brian K. Evers
John
Jason Martinez
Jessica King

Nancy Israel
Cheryl Smith
Tracy Paul
Tim P.
Mike Smith
Gileen French

STATE OF TENNESSEE, COUNTY OF KNOX

CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

The Grand Jurors for the State of Tennessee, upon their oaths, present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly, while a public servant, and with the intent to obtain a benefit violate a law relating to said defendant's office or employment, in violation of T.C.A. 39-16-402, and against the peace and dignity of the State of Tennessee.

SECOND COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and with intent to defraud Northeast Knox Utility District of the value of at least Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars but less than Ten Thousand and 00/100 (\$10,000.00) Dollars , forge and make without the authorization of said Northeast Knox Utility District certain paper writings by making false entries in the books and records of said Northeast Knox Utility District, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.

THIRD COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly obtain property, to-wit: cash, of the value of at least Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars but less than Ten Thousand and 00/100 (\$10,000.00) Dollars, of Northeast Knox Utility District without its effective consent, with intent to deprive the said Northeast Knox Utility District thereof, in violation of T.C.A. 39-14-103, and against the peace and dignity of the State of Tennessee.

FOURTH COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 14th day of August, 2017, and on divers and diverse days between that date and the 20th day of August, 2017, in the State and County aforesaid, did unlawfully and with intent to defraud Northeast Knox Utility District of the value of less than Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars , forge and make without the authorization of said Northeast Knox Utility District certain paper writings by making false entries in the books and records of said Northeast Knox Utility District, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.

FIFTH COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 14th day of August, 2017, and on divers and diverse days between that date and the 20th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly use proceeds derived DIRECTLY OR INDIRECTLY from an unlawful activity, to-wit: Felony Theft to conduct a financial transaction with the intent to disguise the ownership or control of said criminally derived proceeds, in violation of T.C.A. 39-14-903, and against the peace and dignity of the State of Tennessee.

A handwritten signature in cursive script, appearing to read "C. P. Allen", is written over a horizontal line.

DISTRICT ATTORNEY GENERAL

**STATE OF TENNESSEE
VS.
SONYA C. SHERROW, ALIAS**

WITNESSES

TIM ROYSTER, CPA
HG&A ASSOCIATES, P.C.
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KAY NEEDHAM, OFFICE MANAGER
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